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FM SECSTATE WASHDC
TO AMEMBASSY TBILISI PRIORITY 0000

UNCLAS STATE 130244

SENSITIVE
SIPDIS

E.O. 12958: N/A
TAGS: [PGOV](#) [PHUM](#) [GG](#)
SUBJECT: LEAHY VETTING RESPONSE (TBILISI 2129)

REF: TBILISI 2129

¶1. (U) This cable responds to the action request in reftel requesting human rights vetting for the candidates nominated to attend the TRAINING AT BASIC WMD INVESTIGATIVE ANALYSIS IN TBILISI, GEORGIA.

¶2. (U) The Department of State has vetted the individuals listed in reftel and possesses no credible derogatory information as of 12/22/2009. Post is authorized to include the following individuals in USG-funded training:

NAME: DIOMIDE KORDZADZE
TITLE: HEAD OF TRAINING AND RESPONSE SERVICE OF AJARA;
ORGANIZATION: EMERGENCY MANAGEMENT DEPARTMENT, MINISTRY OF INTERNAL AFFAIRS;
SEX: MALE;
DATE OF BIRTH: JUNE 9, 1973;
PLACE OF BIRTH: GEGECHKORI, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: 1139713;
PASSPORT EXPIRATION DATE: JANUARY 23, 2015;
TYPE OF TRAINING: BASIC WMD INVESTIGATIVE ANALYSIS COURSE, TBILISI, GEORGIA
DATES OF TRAINING: JANUARY 11-15, 2010

NAME: VAKHTANG GLOVELI
TITLE: PROGRAMMING SUPPORT SECTION CHIEF;
ORGANIZATION: EMERGENCY MANAGEMENT DEPARTMENT, MINISTRY OF INTERNAL AFFAIRS;
SEX: MALE;
DATE OF BIRTH: FEBRUARY 28, 1964;
PLACE OF BIRTH: TBILISI, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: 07AD24923;
PASSPORT EXPIRATION DATE: MARCH 23, 2017;
TYPE OF TRAINING: BASIC WMD INVESTIGATIVE ANALYSIS COURSE, TBILISI, GEORGIA
DATES OF TRAINING: JANUARY 11-15, 2010

NAME: ARCHIL NIJARADZE
TITLE: DEPUTY HEAD OF DISASTER ANALYSIS DIVISION;
ORGANIZATION: EMERGENCY MANAGEMENT DEPARTMENT, MINISTRY OF INTERNAL AFFAIRS;
SEX: MALE;
DATE OF BIRTH: NOVEMBER 7, 1957;

PLACE OF BIRTH: TBILISI, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: 0658138;
PASSPORT EXPIRATION DATE: NOVEMBER 7, 2010;

NAME: ILIA EDILASHVILI

TITLE: INSPECTOR;
ORGANIZATION: EMERGENCY MANAGEMENT DEPARTMENT, MINISTRY OF
INTERNAL
AFFAIRS;
SEX: MALE;
DATE OF BIRTH: SEPTEMBER 15, 1969;
PLACE OF BIRTH: TBILISI, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: 09AP59751;
PASSPORT EXPIRATION DATE: SEPTEMBER 8, 2019;

NAME: MALKHAZ LAGURASHVILI
TITLE: SENIOR INSPECTOR;
ORGANIZATION: EMERGENCY MANAGEMENT DEPARTMENT, MINISTRY OF
INTERNAL
AFFAIRS;
SEX: MALE;
DATE OF BIRTH: JULY 6, 1979;
PLACE OF BIRTH: SHINDISI, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: 0355611;
PASSPORT EXPIRATION DATE: MAY 3, 2016;

NAME: ARCHIL MAMAGEISHVILI
TITLE: DEPARTMENT CHIEF;
ORGANIZATION: BORDER POLICE, MINISTRY OF INTERNAL AFFAIRS;
SEX: MALE;
DATE OF BIRTH: OCTOBER 1, 1972;
PLACE OF BIRTH: KUTAISI, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: 0592914;
PASSPORT EXPIRATION DATE: OCTOBER 30, 2010;

NAME: GULADI TSERTSVADZE
TITLE: SECTION CHIEF;
ORGANIZATION: BORDER POLICE, MINISTRY OF INTERNAL AFFAIRS;
SEX: MALE;
DATE OF BIRTH: APRIL 28, 1963;
PLACE OF BIRTH: CHIATURA, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: G0259034;
PASSPORT EXPIRATION DATE: AUGUST 18, 2019;

NAME: LALI KAKHNIASHVILI

TITLE: CHIEF SPECIALIST;
ORGANIZATION: BORDER POLICE, MINISTRY OF INTERNAL AFFAIRS;
SEX: FEMALE;
DATE OF BIRTH: FEBRUARY 27, 1967;
PLACE OF BIRTH: TBILISI, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: 07AH49741;
PASSPORT EXPIRATION DATE: MAY 07, 2018;

NAME: MANUCHAR PANCHULIDZE
TITLE: CHIEF SPECIALIST;
ORGANIZATION: BORDER POLICE, MINISTRY OF INTERNAL AFFAIRS
SEX: MALE;
DATE OF BIRTH: NOVEMBER 22, 1980;
PLACE OF BIRTH: SIMONETI, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: B1170986;
PASSPORT EXPIRATION DATE: JUNE 26, 2019;

NAME: KAKHA PERTSELIDZE
TITLE: SECTION DEPUTY CHIEF;
ORGANIZATION: BORDER POLICE, MINISTRY OF INTERNAL AFFAIRS;
SEX: MALE;
DATE OF BIRTH: NOVEMBER 1, 1973;
PLACE OF BIRTH: AKHALISOPELI, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: B0134917;
PASSPORT EXPIRATION DATE: NOVEMBER 01, 2018;

NAME: NODAR KAKRIASHVILI
TITLE: SECTION CHIEF;

ORGANIZATION: REVENUE SERVICE, MINISTRY OF FINANCE;
SEX: MALE;
DATE OF BIRTH: MARCH 10, 1975;
PLACE OF BIRTH: TBILISI, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: 05AB56199;
PASSPORT EXPIRATION DATE: JULY 28, 2016;

NAME: ANZOR ERGESHDIZE
TITLE: CHIEF SPECIALIST;
ORGANIZATION: REVENUE SERVICE, MINISTRY OF FINANCE;
SEX: MALE;
DATE OF BIRTH: SEPTEMBER 18, 1981;
PLACE OF BIRTH: KVARELI, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: 08AH98296;
PASSPORT EXPIRATION DATE: SEPTEMBER 12, 2018;

NAME: ZURAB MARSHANIA
TITLE: CHIEF SPECIALIST;
ORGANIZATION: REVENUE SERVICE, MINISTRY OF FINANCE;
SEX: MALE;
DATE OF BIRTH: AUGUST 31, 1977;
PLACE OF BIRTH: TBILISI, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: 05AC73454;
PASSPORT EXPIRATION DATE: SEPTEMBER 27, 2016;

NAME: VAKHTANG GELASHVILI
TITLE: UNIT CHIEF;
ORGANIZATION: REVENUE SERVICE, MINISTRY OF FINANCE;
SEX: MALE;
DATE OF BIRTH: NOVEMBER 26, 1960;
PLACE OF BIRTH: CHIATURA, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: 05AA38370;
PASSPORT EXPIRATION DATE: APRIL 6, 2016;

NAME: SHALVA BENDELIANI
TITLE: DEPUTY UNIT CHIEF;
ORGANIZATION: REVENUE SERVICE, MINISTRY OF FINANCE;
SEX: MALE;
DATE OF BIRTH: APRIL 7, 1981;
PLACE OF BIRTH: DUSHETI, GEORGIA;
NATIONALITY: GEORGIAN;
PASSPORT NUMBER: 08AH98310;
PASSPORT EXPIRATION DATE: SEPTEMBER 12, 2018;

¶3. (U) Post is permitted to provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified above, as of 12/22/2009. Post may cite this cable in response.

¶4. (U) Note that if Post subsequently becomes aware of possible human rights violations by the individuals listed above, Post should inform the Department and not proceed with training. Post should refer to the Leahy Vetting guidance manual for additional assistance.
CLINTON